



Meeting of the **Washington State Board of Health**
Red Lion Hotel Seattle Airport
 18220 International Boulevard • SeaTac, WA 98188
 Wednesday • June 14, 2006 • 9:30 a.m. to 4:30 p.m.

Proposed Final Agenda

9:30 a.m.	CALL TO ORDER	Kim Thorburn, WSBOH Chair
	1. Approval of Agenda —Action	
	2. May 10, 2006 Minutes —Adoption	
9:45 a.m.	3. SBOH Announcements & Other Business	Craig McLaughlin, WSBOH Staff
10:05 a.m.	4. Department of Health Update	Mary Selecky, Secretary of Health, WSBOH Member
10:25 a.m.	5. Forum Debrief and State Health Report —Possible Action	Kim Thorburn, WSBOH Chair Craig McLaughlin, WSBOH Staff
10:55 a.m.	BREAK	
11:10 a.m.	6. Board Member Comments and Concerns	
11:30 a.m.	7. Recommendations on Tetanus, Diphtheria, and Pertussis; Consideration of Final Report on Immunization Criteria —Possible Action	Kim Thorburn, WSBOH Chair Tara Wolff, WSBOH Staff
12:00 p.m.	8. Update on School Environmental Health Rule—Chapter 246-366 WAC	Keith Higman, WSBOH Member Craig McLaughlin, WSBOH Staff Gregg Grunenfelder, DOH
12:30 p.m.	LUNCH	
1:30 p.m.	9. HIV Name Reporting, Permanent Rule Hearing—Chapter 246-101 WAC —Public Hearing (Testimony Will Be Taken) —Possible Adoption	Ed Gray, WSBOH Member Ned Therien, WSBOH Staff John Peppert, DOH Maria Courogen, DOH Frank Westrum, DOH
2:45 p.m.	BREAK	
2:55 p.m.	10. HIV Name Reporting, Continuation of Emergency Rule—Chapter 246-101 WAC —Possible Adoption	Ed Gray, WSBOH Member Ned Therien, WSBOH Staff John Peppert, DOH
3:10 p.m.	11. Human Remains Rule Briefing—Chapter 246-500 WAC	Karen VanDusen, WSBOH Member Ned Therien, WSBOH Staff Dennis McPhee, DOL Philip Freeman, DOH
3:40 p.m.	12. Proposed Rule Making for Water Testing Laboratories — Chapter 246-390 WAC —Possible Action	Keith Higman, WSBOH Member Ned Therien, WSBOH Staff Gregg Grunenfelder, DOH
4:00 p.m.	13. Public Testimony	
4:30 p.m.	ADJOURNMENT	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by June 9, 2006. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.